

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 1/8/2013

BOARD MEMBERS PRESENT: Jay T Hill - Chair
James Lehman
Thomas E Coates
Edward A. Button
Richard B. Davies

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
John Kersey, Chief Investigator
Maurie Ellsworth, Legal Counsel
Mary Miles, technical Records Specialist I

The meeting was called to order at 9:00 AM MST by Jay T Hill.

APPROVAL OF MINUTES

A motion was made by Mr. Davies to approve the minutes of November 8, 2012. It was seconded by Mr. Coates. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She informed the Board that any law changes need to be submitted the first week of August and rules changes are due the third week in August for 2014.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of (\$52,600.26) as of December 31, 2012.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

A motion was made by Mr. Davies to approve the Bureau's recommendation and authorize closure in cases I-LPG-2013-2, I-LPG-2013-3, I-LPG-2013-4, I-LPG-2013-6, and I-LPG-2013-8. It was seconded by Mr. Button. Motion carried.

INSPECTION FORMS

Mr. Kersey presented the inspection forms to the Board to review for accuracy relevant to the 2011 NFPA-58 guidelines.

POSSIBLE RULE CHANGES

The Board discussed a rule change that would allow the Board to obtain information on who supplies the dispenser. The supplier owns the equipment, the supplier should know if there is a failed inspection. This will be further discussed at the next meeting.

APPLICATIONS

A motion was made by Mr. Coates to approve three facility applications for licensure. It was seconded by Mr. Lehman. Motion carried.

Approved for Licensure

EVENTRENT, LLC

PGF-934

NEIGHBORS A-1 MARKET & GAS

PGF-935

TRAVEL STOP 216 & VILLAGE OF TREES RV RESORT

PGF-936

NEXT MEETING was scheduled for March 13, 2013 at 9 AM

ADJOURNMENT

A motion was made by Mr. Lehman to adjourn the meeting at 11:35 AM. It was seconded by Mr. Button. Motion carried.

Jay T Hill, Chair

James Lehman

Thomas E Coates

Edward A. Button

Richard B. Davies

Tana Cory, Bureau Chief